



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

AGENDA

October 28, 2014 – 1:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

REGULARLY SCHEDULED MEETING

Call to Order

Invocation and Pledge of Allegiance

Consent Agenda

- *1. Submitted by the Auditor's Office:
 - a. APPROVAL OF ACCOUNTS PAYABLE 10/21/14
 - b. APPROVAL OF ACCOUNTS PAYABLE 10/28/14
 - c. ORDER FOR PAYROLL ENDING 10/22/14 BIWEEKLY #22
 - d. ORDER FOR SUPPLEMENTAL PAYROLL 10/22/14 BIWEEKLY #22
 - e. MONTHLY FINANCIAL REPORT SEPT. 2014
 - f. QUARTERLY AUDIT REPORT FOR JUSTICE OF PEACE 3 5 6 APRIL - SEPT 2014
- *2. Receive and file *Summary of Bi-weekly Personnel Movements* pay period #21, September 25 - October 8, 2014 submitted by Human Resources.
- *3. Receive and file *Appointment & Oath of Office for Deputy Constable* submitted by Human Resources on behalf of Constable Pct. #7.

- *4. Consideration of *approval of the 2016 County Holiday Schedule* submitted by the County Judge.
- *5. Consideration of a *Resolution Honoring the Retirement of Sergeant Thomas Casey of the Galveston County Sheriff's Office* submitted by County Legal.
- *6. CONSIDERATION OF APPLICATION FROM JOHN HIDALGO TO CONVEY PORTIONS OF LOTS 21 THRU 28 BLOCK 72 SAN LEON TOWNSITE BY METES AND BOUNDS WITHOUT REVISING THE PLAT
- *7. CONSIDERATION OF A TEXAS CITY SEAWALL PERMIT TO ENTERPRISE CRUDE PIPELINE LLC TO INSTALL A 24" PIPELINE UNDER THE TEXAS CITY HURRICANE LEVEE BY HDD AT THE VALERO JUNCTION SUBMITTED BY THE COUNTY ENGINEER.
- *8. Consideration of approval of granting a reduction of permit fees for Clear Creek ISD Adapted PE Department for use of Walter Hall Park for Adapted PE Park Activity Day on March 12, 2015.
- *9. Consideration of *approval of contract extension with consultant Eddy Gorman (3 month extension)* submitted by Information Technology.
- *10. Consideration of *approval of annual Software Maintenance Renewal for T-Bill and Travis County* submitted by Information Technology.
- *11. Consideration of *approval of renewal contract with Reflections for Standard Suite 2014 for term dates 11/01/2014-10/31/2015* submitted by Information Technology.
- *12. Consideration to *authorize release of bond to repair road damages for oversized loads, Bond No. B008037 by Alta Mesa Services, L.P.* submitted by County Legal.
- *13. Consideration of *Sole Source exemption for Cheminova, Inc.* submitted by Purchasing Agent.
- *14. Consideration of *approval of Resolution and Grant application for Highway 3 Boat Ramp on Dickinson Bayou from the Texas Department of Park and Wildlife's Boating Access Grant Program* submitted by the Grants Manager.
- *15. Consideration of *approval of a contract for firefighting services contract with the City of Galveston Fire Department* submitted by the County Judge.
- *16. Consideration of *approval of a contract for firefighting services contract with the Hitchcock Volunteer Fire Department* submitted by the County Judge.
- *17. Consideration of *approval of a contract for firefighting services contract with the*

League City Volunteer Fire Department submitted by the County Judge.

- *18. Receive and file *Full and Final Settlement for Claimant Mike Burkhart* submitted by County Legal.
- *19. Consideration of *approving a Data Access Agreement between the Office of the Attorney General of Texas and Galveston County, Texas* submitted by the Legal Department.
- *20. Consideration of *approval to grant authority to Galveston County purchasing agent to go out for bids for the UCS Phone System Upgrade* submitted by Information Technology.
- *21. Consideration of acceptance of the H-GAC Selective Traffic Enforcement Program Grant for FY2015 as submitted by the Legal Department.
- *22. Consideration of *approval to grant authority to Galveston County purchasing agent to go out for bids for the Walker Street Buildout Project* submitted by Information Technology.
- *23. Consideration to *award a contract on RFP #B142023 Property & Casualty Insurance* submitted by the Purchasing Agent.
- *24. Consideration of *authorizing a Mutual Aid Law Enforcement Agreement between the Municipalities of Galveston County and the County of Galveston* submitted by the Sheriff's Dept.
- *25. Consideration of *approving Release of Dune Easement for the property at Abst 31 R Barrows Lot 17 Res-d & Also a 50 ft Strip Across Santa Fe ROW & BD Way Cades, 830 Miami, and authorizing the County Judge to execute same* submitted by Commissioner, Precinct 1.
- *26. Consideration of *approval of a contract for Xerox Office Services for a 5 day Professional Training Session for the Galveston County Print Center* submitted by Information Technology.
- *27. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector.
 - a.
R412671 Jones, Alkeisha 2013 \$61.80
- *28. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by Penalty & Interest Review Committee in Accordance with County Policy* Submitted by the Tax Assessor/Collector

a.

R430174 Griffin, Michael & Joan 2013 \$109.49

- *29. Consideration of Request for *Tax Refund in Excess of \$2500.00* submitted by the Tax Assessor/Collector.

a. **R103061** \$3,245.91 Duplicate Payment

- *30. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors as Recommended by Penalty & Interest Review Committee* submitted by The Tax Assessor/Collector:

a. **R134298** Taylor, Mary Ann 2013 \$5.31

- *31. Request for *Ratification of Denial of Requests for Waiver or Refund of Penalty and Interest as Recommended by Penalty & Interest Review Committee* submitted by the Tax Assessor/Collector:

a.

0410110000050	BRG Cornerstone Dev. & Const.	2013	\$501.68
R425241	Schiegel, Mary	2011	\$188.74
R425241	Schiegel, Mary	2012	\$89.28
R425241	Schiegel, Mary	2013	\$92.87
R124465	Stewart, Janet	2013	\$199.17
R100244	Stewart, Janet	2013	\$217.13
R205542	Martin, Patsy	2013	\$202.32
R431385	Mitchell, CJ	2005	\$189.10
R431385	Mitchell, CJ	2006	\$165.10
R431385	Mitchell, CJ	2007	\$146.07
R431385	Mitchell, CJ	2008	\$130.86
R431385	Mitchell, CJ	2009	\$120.00
R431385	Mitchell, CJ	2010	\$101.34
R431385	Mitchell, CJ	2011	\$83.25

- *32. Request for *Waiver or Refund of Penalty and Interest Due to Clerical Errors by the USPS as Recommended by Penalty & Interest Review Committee In Accordance with County Policy* submitted by the Tax Assessor/Collector.

a.

R200064	Baird, Rachael	2013	\$107.88
R156974	Rodriguez, Dora	2013	\$17.30
R228650	Skaggs, Vera	2013	\$50.05
R364548	Bessinger, Stanley & Grace	2013	\$308.98

- *33. Consideration of *Request for Tax Refund in Excess of \$2,500.00* submitted by the Tax

Assessor/Collector

- a. **R431051** \$5,567.43 Duplicate Payment

Action Agenda

34. County Auditor

- a. CCH INC. FOR PROSYSTEM SOFTWARE USED TO MANAGE ACCOUNTING WORK IN WORKFLOW WITH EXTERNAL AUDIT FIRM FOR ANNUAL AUDITS AND REVIEW OF COUNTY ANNUAL FINANCIAL REPORT

35. County Judge

- a. Consideration of authorizing the County Judge to sign a Resale Deed for the following property:
CAD#: 1095-0000-0300-011

36. County Legal

- a. Consideration of *approving Release of Dune Easement for the property at Abst 31 R Barrows Lot 17 Res-d & Also a 50 ft Strip Across Santa Fe ROW & BD Way Cades, 830 Miami, and authorizing the County Judge to execute same* submitted by Commissioner, Precinct 1.
- b. Consideration of authorizing the County Judge to execute an Interlocal Agreement Between Willis Independent School District and the Galveston County for the Provision for Medical Services and Limited Pharmacy Services to Willis Independent School District Employees and their Dependents.
- c. **Break into Executive Session.**
- d. **Executive Session:** Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Civil Action No. 01-14-00820-CV; In re Galveston County Judge Mark Henry et al, in Their Official Capacities, in the First Court of Appeals, Houston.
- e. **Executive Session:** Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.071 of the

Government Code: to seek the advice of its attorney about pending or contemplated litigation or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Civil Action No. 14-CV-1112; Kimberly Sullivan, Judge, Probate Court of Galveston County vs Galveston County Commissioners Court, in the 212th Judicial District Court.

- f. **Reconvene into Regularly Scheduled Session.**
- g. Consideration of entering into an engagement letter with Allison, Bass & Magee, LLP for professional services to represent the County in litigation submitted by County Legal on behalf of Commissioners Court.

37. **Professional Services**

- a. Consideration of the following Budget Amendments:
 - 1. **14-127-1028-A**
Juvenile Justice - Request additional funds to cover Food Contract Service through the end of fiscal year 2014.
 - 2. 14-127-1028-B
Group Insurance - Request additional funds to cover Group Insurance Claims Paid through the end of fiscal year 2014.
 - 3. 15-012-1028-A
Various Departments - Request to roll forward budgets of supplies, contracts, and projects which were not completed in fiscal year 2014.
 - 4. 15-013-1028-B
Various Departments - Request for transfers and additional funds for various transactions for fiscal year 2015.
 - 5. 15-013-1028-C
District Attorney - Request an increase in position #24 in the District Attorney's office.

38. **Purchasing**

- a. Consideration for authorization to issue a formal solicitation for the following RFP submitted by the Purchasing Agent:
 - a. RFP #B151010 High Island Emergency Shelter
- b. Consideration to authorize the use of the State of Texas TXMAS (Texas Multiple Award Schedule) to contract with Stanley Convergent Security

Solutions, Inc. submitted by the Purchasing Agent

- c. Consideration to cancel and authorize a re-bid on the following bid: Bid #B152002 CDBG Round 2-Real Property Sales-October 2014 submitted by the Purchasing Agent.

Adjourn

WORKSHOP AGENDA

1. Health Insurance Workshop - Group Insurance Claims Paid
2. Discussion regarding insurance coverage and other insurance options for building casualty insurance.
3. Adjourn Workshop.

Reconvene into Regularly Scheduled Meeting.

39. Consideration of taking action on Building Property/Casualty Insurance.

Adjourn.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
